

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
June 1, 2020**

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CALLING THE MEETING TO ORDER – The regular monthly meeting of the Ohio Township Board of Supervisors was called to order by Chairman, Tom Beatty, on Monday, June 1, 2020 at the Ohio Township Municipal Building. It needs to be noted that due to the Covid-19 pandemic, the Supervisors attended the meeting via conference call along with Township Solicitor Michael Witherel. These special circumstances were advertised in The Citizen newspaper on May 22, 2020. Although the meeting was open to citizens, no citizens were in attendance.

The meeting was opened with the Pledge of Allegiance.

Mr. Beatty asked the secretary to note the presence of supervisors, Jim Reid, Herb Hartle and Tom Beatty. At this time, it is noted that Township Manager John Sullivan and Township Clerk Patricia Cannon were in attendance at the municipal building.

COMMENTS FROM THE CITIZENS – None

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Hartle, to approve the minutes as posted. The motion was carried unanimously.

TREASURER’S REPORT – Mr. Sullivan read the treasurer’s report for the month of May and made note that both pension MMO’s have been paid and the \$100,000 to the fire company has been paid. Mr. Hartle made a motion, seconded by Mr. Reid, to approve the treasurer’s report as read. The motion was carried unanimously.

INVOICES DUE FOR PAYMENT - Mr. Sullivan read the total invoices due for payment are \$704,121.15 which covers checks #29554 to #29659 (PNC Bank), Check #1330 for the total of \$570.69 (DEA) and Check #1100 for the total of \$11,489.95 (State). Mr. Hartle made a motion, seconded by Mr. Reid approving the invoices due for payment. The motion was carried unanimously.

POLICE SUMMARY –There was no report submitted due to pandemic.

FIRE REPORT – There was no report submitted due to pandemic.

MS4 Report – There was no report submitted due to pandemic.

PLANNING COMMISSION – The minutes of the January Planning Commission meeting are posted on the bulletin board.

ADMINISTRATIVE REPORT – No report submitted due to pandemic.

MANAGER’S REPORT – Mr. Sullivan reported that the municipal building is scheduled to be reopened on Friday June 5th.

PUBLIC WORKS REPORT – None.

RECREATION REPORT – No report due to all park activities are cancelled due to pandemic.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the Morton Salt Option Year Agreement for consideration. The price per ton is \$69.36 for the 2020/2021 season. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Option Year Agreement with Morton Salt. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

ADJOURNMENT – There being no further business, Mr. Hartle made a motion, seconded by Mr. Reid to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 7:40 p.m. The next monthly meeting will be Monday July 13, 2020.